

**BOARD OF HEALTH MEETING
LAFAYETTE COUNTY HEALTH DEPARTMENT
August 31, 2015 @ 1:30 pm**

PRESENT:	Larry Ludlum	Connie Hull	Carol Korn	Bob Boyle
	Jack Sauer	Lois Finnigan	Chris Fortin	Sue Matye
	David Hammer	Kari Liddicoat	Talitha Reese	Charla Walker

Meeting called to order by chair, Hull at 1:30 p.m.

Verification that the Agenda was properly posted

Kari verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County website and e-mailed to the press.

Motion made by Boyle, 2nd by Ludlum to approve the agenda as presented. Motion carried.

Motion made by Korn to approve the minutes from the August 11th Board of Health meeting. 2nd by Boyle. Motion carried.

Update on Coding Company Contract:

Sue provided the HealthCare First agreement. There was some discussion on the agreement. It was decided to have Corp Council look at the agreement and once it was approved Sue would sign the agreement to get the coding into motion.

Resignation of Director/Health Officer/Home Care Supervisor:

Boyle motioned to accept the resignation of Director/Health Officer/Home Care Supervisor, Sue Matye. 2nd by Korn. Motion carried. Matye's last day will be on September 15, 2015.

REQUEST TO CONVENE TO CLOSED SESSION:

For discussion & possible action to discuss staffing and recommendation for Interim Director/Health Officer/Home Care Supervisor position per WI Stats Sec. 19.85(1)(c)

Motion made by Boyle, to go into closed session for discussion and possible action to discuss staffing and recommendation for Interim Director/Health Officer/Home Care Supervisor position. 2nd by Ludlum. Motion carried. Roll call vote: Korn-yes, Boyle-yes, Ludlum-yes, Fortin-yes, Finnigan-yes, & Hull-yes.

REQUEST TO CONVENE TO OPEN SESSION:

Motion made by Boyle, to convene to open session. 2nd by Fortin. Motion carried.

DISCUSSION & POSSIBLE ACTION ON CLOSED SESSION MATTER(S):

A motion made by Fortin, the Board of Health would like to recommend Maura Trimble for Interim Public Health Director/Health Officer, pending state approval, at an Interim base wage of \$28.70/hour with OT paid at time and a half, effective the end of the workday on September 15, 2015. 2nd by Finnigan. Motion carried.

**The next Board of Health Meeting will be
September 15, 2015 @ 1:30pm**

Motion made by Korn, second by Boyle to adjourn the meeting at 3:00 p.m. Motion carried.

Respectfully submitted,

Kari Liddicoat

Connie Hull, Chairwoman

Bob Boyle

Larry Ludlum

Carol Korn

Chris Fortin

Lois Finnigan

Rick Moyer